



Meeting Agenda

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, July 11, 2018

6:00 PM

Room 207

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [18-0544](#) Approval of May 2, 2018 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

- 6.C** [18-0407](#) Draft report on proposed amendment to the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

- 6.B** [18-0525](#) Budget 101- An overview of Olympia Parks, Arts and Recreation's annual revenue sources and budget

- 6.A** [18-0541](#) Review public feedback and finalize annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2017 funding levels

Attachments: [Public Comments](#)
 [DRAFT 2017 Report](#)

9. ADJOURNMENT

Upcoming

Next meeting scheduled for October 24, 2018.

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.